



Companies House

AR01 (ef)

Annual Return



Received for filing in Electronic Format on the: **22/06/2016**

X59P3I8Z

Company Name: **LEGAL COSTMASTERS LIMITED**

Company Number: **05825049**

Date of this return: **22/05/2016**

SIC codes: **82990**

Company Type: **Private company limited by shares**

Situation of Registered Office: **ONYX HOUSE PHOENIX BUSINESS PARK
AVENUE CLOSE
BIRMINGHAM
ENGLAND
B7 4NU**

Officers of the company

Company Secretary 1

Type: **Person**
Full forename(s): **MR GARY WAYNE**

Surname: **SMITH**

Former names:

Service Address: **41 WATER ORTON ROAD
CASTLE BROMWICH
BIRMINGHAM
WEST MIDLANDS
B36 9ER**

Company Director ***1***

Type: **Person**

Full forename(s): **MR GARY WAYNE**

Surname: **SMITH**

Former names:

Service Address: **41 WATER ORTON ROAD
CASTLE BROMWICH
BIRMINGHAM
WEST MIDLANDS
B36 9ER**

Country/State Usually Resident: **ENGLAND**

Date of Birth: ****/08/1963**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Company Director 2

Type: **Person**

Full forename(s): **KAREN HASKER**

Surname: **SMITH**

Former names:

Service Address: **41 WATER ORTON ROAD
CASTLE BROMWICH
BIRMINGHAM
B36 9ER**

Country/State Usually Resident: **UNITED KINGDOM**

Date of Birth: ****/01/1966**

Nationality: **BRITISH**

Occupation: **DIRECTOR**

Statement of Capital (Share Capital)

Class of shares	ORDINARY	<i>Number allotted</i>	2
		<i>Aggregate nominal value</i>	2
<i>Currency</i>	GBP	<i>Amount paid per share</i>	1
		<i>Amount unpaid per share</i>	0

Prescribed particulars

ALL RIGHTS AS NORMALLY ATTACHED TO ORDINARY SHARES

Statement of Capital (Totals)

<i>Currency</i>	GBP	<i>Total number of shares</i>	2
		<i>Total aggregate nominal value</i>	2

Full Details of Shareholders

The details below relate to individuals / corporate bodies that were shareholders as at 22/05/2016 or that had ceased to be shareholders since the made up date of the previous Annual Return

A full list of shareholders for the company are shown below

Shareholding 1 : **1 ORDINARY shares held as at the date of this return**
Name: **KAREN HASKER-SMITH**

Shareholding 2 : **1 ORDINARY shares held as at the date of this return**
Name: **GARY SMITH**

Authorisation

Authenticated

This form was authorised by one of the following:

Director, Secretary, Person Authorised, Charity Commission Receiver and Manager, CIC Manager, Judicial Factor.